

Operations Committee

2002-12-13 10:00:00.0

(or immediately following the Planning & Operations Committee meeting, whichever occurs later)

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

Action: Confirm Quorum

Minutes of November 8, 2002*

1. Action: Committee Approval

- [11.08.02.doc](#)

2. Consent Calendar:

SAFE Investment Report*

Presented by: B. Mayhew

a)

Action: Information

- [SAFE_Investment_Report_dec02_-mayhew.doc](#)

Financial and Compliance Audit for MTC SAFE - FY 2001-02*

Presented by: B. Mayhew

b)

Action: Authority Approval

- [FY_2002_Audit_Mayhew.DOC](#)

Contract - Freeway Service Patrol (FSP) Radio Communications: Crystal

c) **Communications***

Presented by: S. Leong

Action: Committee Approval

- [radio_ops.doc](#)

Contract Amendment - FSP Data Integration Services: Mentor Engineering*

Presented by: J. Maldonado

d)

Action: Committee Approval

- [MentorEng.DOC](#)

SAFE Resolution No. 41, Revised - Draft Disadvantaged Business Enterprise Program Overall Goal and Goal-Setting Methodology - FY 2002-2003*

Releases for review Draft DBE Overall Goals and Goal-Setting Methodology Reports.

Presented by: T. Green

3. **Action:** Authority Approval

- [DBE FY02-03 Annual Goals - Draft Report \(attachment\).xls](#)
- [DBE FY 2002-03 Annual Goals Report.doc](#)
- [DBE FY 2002-03 Annual Goals Report.revised.doc](#)

Public Comment/Other Business/Next Meeting/Adjournment

4.

Action: Information

Next meeting

2003-01-10 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions

recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.